

**TEXAS CITY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BOARD OF TRUSTEES
SIMPSON EDUCATION SUPPORT CENTER BOARD ROOM
APRIL 11, 2017
MEETING TIME: 7:00 PM
1700 9th Avenue North, Texas City, TX 77590**

1. First Order of Business

- A. Announcement by the President whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law

2. Pledge & Invocation

3. Celebrations

- A. La Marque High School - Challenge Academy Graduation

4. Recess to Congratulate Graduates

5. Re-Establish Quorum

6. Public Forum

7. Action Items

- A. Consider approval of minutes for Board meetings held March 6, 2017, March 7, 2017 and March 28, 2017

- B. Consideration and approval of an order by the Board of Trustees of the Texas City Independent School District authorizing the issuance of "Texas City Independent School District Unlimited Tax Refunding Bonds, Series 2017". Levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of paying agent/registrar agreement, an escrow and trust agreement, and an official bid form; complying with the letter of representations on file with the depository trust company; authorizing the execution of any necessary engagement agreements with the District's financial advisors and/or bond counsel; and providing an effective date

- C. Consider approval of community member's request to rename La Marque Primary School as the Pickney S. Simms Elementary School

8. Information Items

- A. Review proposal for approval of staff development calendar and consultant contracts for May and June 2017

- B. Review proposal for approval of Proclamation 2017 Textbook Adoption selections

- C. Review proposal for approval of the 2017-2018 TCISD School Start and Dismissal Times

- D. Review March 2017 financial reports

- 1. General Fund Operating Statement
- 2. Nutrition Services Operating Statement

3. TEC 13.054 Supplement Operating Statement
 4. Expenditures by Function - All
 5. Expenditures by Function – 1XX
 6. Expenditures by Function – Head Start
 7. Construction Financial Report
 8. Check Register – All
 9. Check Register – Head Start
 10. Investment Report
 11. Tax Collector Report
- E. Review budget amendments
1. Budget Transfers
 2. Budget Revisions
- F. Review May 6, 2017 Notice of Election
1. May 6, 2017 Notice of General Election for District 3
 2. May 6, 2017 Notice of Special Election for District 2
- G. Review proposed additions to Approved Brokers/Dealers, Pools, Banks and Other Financial Institutions
1. Moody National Bank
 2. Hometown Bank
- H. Review Bids and Proposals
1. Bid 27-01 Misc. Banquet
 2. Bid 27-02 Custodial Equipment and Supplies
- I. Review Contracts Less than \$50,000
1. Blue Rose Capital Advisors – Bidding Agent for Bond Refinancing
 2. RWL Group – Insurance Consultant \$18,600
 3. Mounting Horizons, Inc. – MOU for Life Skills Program \$0
 4. HEB – Community Based Work Training Vocational Program \$0
 5. ESPED – Annual Renewal for eStar Series \$24,810.00
 6. Shiloh Treatment Center – Extended School Year \$3,502.35
 7. Island Driving School – Classroom Instruction for TC 21st Century Texas ACE Afterschool Program \$2,800
 8. Stellar Educational Consulting – TC 21st Century Program Analysis \$10,000
 9. Golf Scholars – LM 21st Century Golf Sessions \$4,840
- J. Review Contracts Requiring Board Approval
1. Children’s Learning Institute – Training and Support for Texas Literacy Initiative (TLI) - \$105,750

2. Central Texas Purchasing Alliance – Interlocal Agreement \$125

3. Wells Fargo – Depository Contract Extension

K. Review Purchases Greater than \$50,000

1. Butler Cohen – ITC Change Order \$100,000

2. CDW – Desktop and Printers \$1,291,385.95

3. Data Projections – CleverTouch Units \$1,199,501.46

4. Palomar Modular Buildings – Portable Buildings

L. Presentation by Jack Haralson on new construction

M. Consider for approval Local District Update 107 affecting local policies – Second Reading:

1. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

2. CJ(LOCAL): CONTRACTED SERVICES

3. DC(LOCAL): EMPLOYMENT PRACTICES

4. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

5. DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

6. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

8. FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES

9. FJ(LOCAL): STUDENT FUNDRAISING

10. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

N. Consider for approval Summer Registration Plan for the 2017-2018 school year

9. Business/Legal/Finance Consent Agenda

A. Consider approval of March 2017 financial reports

1. General Fund Operating Statement

2. Nutrition Services Operating Statement

3. TEC 13.054 Supplement Operating Statement

4. Expenditures by Function - All

5. Expenditures by Function – 1XX

6. Expenditures by Function – Head Start

7. Construction Financial Report

8. Check Register – All

9. Check Register – Head Start

10. Investment Report

11. Tax Collector Report

B. Consider approval of budget amendments

1. Budget Transfers
 2. Budget Revisions
- C. Consider approval of May 6, 2017 Notice of Election
1. May 6, 2017 Notice of General Election for District 3
 2. May 6, 2017 Notice of Special Election for District 2
- D. Consider Approval of Board Resolution Extending Depository Contract with Wells Fargo Bank
- E. Consider Approval of proposed additions to Approved Brokers/Dealers, Pools, Banks and Other Financial Institutions
1. Moody National Bank
 2. Hometown Bank
- F. Consider approval of Bids and Proposals
1. Bid 27-01 Misc. Banquet
 2. Bid 27-02 Custodial Equipment and Supplies
- G. Consider approval of Contracts Requiring Board Approval
1. Children's Learning Institute – Training and Support for Texas Literacy Initiative (TLI) - \$105,750
 2. Central Texas Purchasing Alliance – Interlocal Agreement \$125
 3. Wells Fargo – Depository Contract Extension
- H. Consider approval of Purchases Greater than \$50,000
1. Butler Cohen – ITC Change Order \$100,000
 2. CDW – Desktop and Printers \$1,291,385.95
 3. Data Projections – CleverTouch Units \$1,199,501.46
 4. Palomar Modular Buildings – Portable Buildings
- I. Consider approval of donations
1. Foundation for the Future
- J. Approve Local District Update 107 affecting local policies – Second Reading:
1. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 2. CJ(LOCAL): CONTRACTED SERVICES
 3. DC(LOCAL): EMPLOYMENT PRACTICES
 4. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 5. DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 6. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

8. FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES

9. FJ(LOCAL): STUDENT FUNDRAISING

10. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

10. Curriculum & Instruction Consent Agenda

A. Consider approval of staff development calendar and consultant contracts for May and June 2017

B. Consider approval of Proclamation 2017 Textbook Adoption sections

C. Consider approval of the 2017-2018 TCISD School Start and Dismissal Times

D. Consider approval of the March 2017 Head Start Director's Report

E. Approve Summer Registration Plan for the 2017-2018 school year

11. Future Business

A. Future Agenda Items

1. Student and Community Engagement Assessments

B. Consider report by Superintendent and/or Board members regarding previous or upcoming activities for Board members

1.

April 12-13: First Round of Superintendent Candidate Interviews

April 14: School Holiday

April 17-20: Second Round of Superintendent Candidate Interviews

April 27: Principal's Honors Breakfast at 7:00 a.m.

May 9: Regular Monthly Board Meeting

May 15: Employee Appreciation Banquet

May 22: Board Recognition Ceremony 3 of 3

May 26: LMHS and TCHS Graduation Ceremonies

June 24: Dedication of Manuel Guajardo, Jr. Elementary School – 10:00 a.m.

12. Closed Meeting - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.084 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:

A. **551.071** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law

1. when the governmental body seeks the advice of its attorney about:
 - a. Pending or contemplated litigation or
 - b. A settlement offer; or
2. On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter;
3. Consider legal advice regarding Annexation Determination by Texas Education Commissioner regarding La Marque ISD, including redistricting of trustee positions and related transition plan
4. Consider legal advice regarding items specifically listed on the Agenda.

B. 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property:

1. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions
2. Review detachment and annexation of territory.

C. 551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations

D. 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

1. Consider hiring of professional personnel;
2. Consider renewals, non-renewals and terminations of contracts for professional personnel;
3. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions

E. 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

F. 551.082 For the purpose of considering discipline of a public school child, or complaint or charge against personnel

G. 551.083 For the purpose of considering the students, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representative of employee groups

H. 551.084 Excluding witness for a hearing

13. Reconvene from Closed Meeting

14. Consider Action on Items Discussed in Closed Session

- A. Consider Board approval of professional personnel recommendations
- B. Consider Board approval of renewals, non-renewals and terminations of contracts for professional personnel
- C. Consider Annexation Determination by Texas Education Commissioner regarding La Marque ISD and related actions including redistricting of trustee positions and related transition plan

15. Adjournment

During the course of the meeting, the Board may consider agenda items in any order and meet at any time in executive session for the purposes allowed under the Texas Open Meetings Act.

On this Thursday April 6, 2017, this notice was posted at a place convenient to the public in the central administrative office of the Texas City Independent School District, located at 1700 9th Avenue North, Texas City, Texas and readily accessible to the general public at all times.

Texas City Independent School District

Dr. Cynthia Lusignolo, Superintendent